

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 29, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 29, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the August 29, 2006 Commission Meeting, and the minutes from the August 22, 2006 Commission Meeting.

Welfare Matters: Case # 06-125 for water bill was denied; Case # 06-015A for NW Energy was denied; Case # 06-114 for Brookings Hospital was denied; Case # 06-117 for rent was approved; Case # 06-108 for rent was denied; Case # 06-086 for Avera McKennan Hospital was denied; Case # 06-096 for Brookings Hospital was denied; Case # 06-097 for Brookings Hospital was denied; Case # 06-098 for Brookings Hospital was denied; Case # 06-099 for Brookings Hospital was denied; Case # 06-102 for Brookings Hospital was denied; Case # 06-101 for Brookings Hospital was denied; Case # 06-064A for Brookings Hospital was denied; Case # 06-064A for Brookings Hospital was denied.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Negstad, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

A&B BUSINESS,REPAIR & MAINT. \$213.83; ADVANCE AUTO PARTS,SUPPLIES & MATERIALS \$35.28; AGFIRST FARMERS COOP,UTILITIES \$3718.56; ALLTEL,TELEPHONE \$409.65; ARCHER, MATTHEW,TRAVEL & CONFERENCE \$118.00; ARLINGTON FARMERS EL. CO.,TELEPHONE \$23.40; ASCHE, KRISTIN,ABUSE & NEG.CHILD DEFENSE \$737.31; AT&T,UTILITIES \$61.04; AVERA BROOKINGS MEDICAL,MEDICAL SERVICE/LIENABLE \$73.44; BARRETT'S,REPAIRS AND MAINTENANCE \$39.99; BECKMAN, EUGENE & SONS,OTHERS-SHORT \$294.71; BP,PROFESSIONAL SERV. & FEES \$28.49; BP OF BROOKINGS INC.,GASOLINE/VEHICLE MAINT. \$868.12; BOZIED OIL CO INC,PRISONER RATION \$290.18; BROOKINGS UTILITIES, UTILITIES \$97.18; BRKGS CO TREASURER,AM'T HELD FOR DEL. TAXES \$3474.36; BRKGS DAILY REGISTER,PUBLISHING \$25.59; BROOKINGS HOSPITAL,CRT APPORT. ATT'Y/M.I. \$571.69; BROOKINGS SELECT HIGH,DOJ/OJP \$4243.05; BUHL'S CLEANERS,RENTALS \$65.00; C&R SUPPLY, INC.,SUPPLIES & MATERIALS \$34.44; C&W REPAIR,REPAIRS AND MAINTENANCE \$24.00; CARQUEST AUTO PARTS STORE,SUPPLIES & MATERIALS \$77.80; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$138.38; CLAREY'S SAFETY EQUIP INC,OTHERS-SHORT \$3000.00; COOK'S RECYCLING,SUPPLIES & MATERIALS

\$154.25; CBCINNOVIS, TELEPHONE \$12.00; DIAMOND MOWERS INC, REPAIRS & MAINT. 4650.81; DIETRICH, DONNA K., PROFESSIONAL SERV. & FEES \$126.49; DRAGSETH, JOYCE, TRAVEL & CONFERENCE \$104.00; EAST CENTRAL MULTI-DIST., LETPP/SHERIFF 12822.07; EIDNESS FUNERAL HOME, FUNERALS \$2300.00; EVERIST, L. G. INC, WHEEL TAX/CONTRACT MAINT. \$12268.98; FARMER'S COOP COMPANY, SUPPLIES & MATERIALS \$7045.48; FIRST BANK & TRUST, SUPPLIES & MATERIALS \$69.21; FITE, ROBERT G, ADULT DEFENSE \$3550.68; FIXIT SHOP, REPAIRS AND MAINTENANCE \$45.00; FLINT HILLS RESOURCES, LP, NEW BRIDGES/GASB-34 \$249528.47; GALL'S INC, SUPPLIES & MATERIALS \$160.00; GRAVES, VICKI, AG. BUILDING RENT \$53.00; HAROLD'S PHOTO CENTERS, PROFESSIONAL SERVICE \$8.12; HAUFFE, KONARD DDJ, MEDICAL SERVICE/LIENABLE \$187.25; HILLYARD INC, SUPPLIES & MATERIALS \$244.07; HORN, GARRETT J., CRT APPORT. ATT'Y/M.I. \$179.60; HURON CULVERT & TANK, SUPPLIES & MATERIALS \$50.00; HY-VEE FOOD STORE, SUPPLIES & MATERIALS \$22.27; JOHNSON, JEROME, TRANSCRIPTS (NON) \$102.00; KLAVETTER, EMIL, TRAVEL & CONFERENCE \$204.12; KOOISTRA, NELVA, PROFESSIONAL SERV. & FEES \$15.00; L&L PARTS, SUPPLIES & MATERIALS \$13.98; LEWIS & CLARK MENTAL, PROFESSIONAL SERV. & FEES \$130.00; LILLA, CHRISTOPHER L., TRAVEL & CONFERENCE \$118.00; LINWELD, SUPPLIES & MATERIALS \$107.27; LOCATORS & SUPPLIES, SUPPLIES & MATERIALS \$160.68; MCCANN, M.E., ADULT DEFENSE \$1188.74; MCCARTY, DONALD, ADULT DEFENSE \$1540.92; MCI, TELEPHONE \$102.77; M&T FIRE & SAFETY INC., SUPPLIES & MATERIALS \$859.50; MACHINERY TRADER, PUBLISHING \$1728.00; MANS, BOB, TRAVEL & CONFERENCE \$5.12; MARC, SUPPLIES & MATERIALS \$549.04; MASTERCARD, SUPPLIES & MATERIALS \$3402.10; MILLS PROPERTY MANAGEMENT, RENTAL/1921 BLDG. \$4338.34; NIELSEN'S, REPAIRS AND MAINTENANCE \$29.77; NORTHWESTERN PUBLIC SERV, UTILITIES \$154.60; NORTHWESTERN ENERGY, UTILITIES \$184.30; OFFICE SYSTEMS INC, REPAIRS AND MAINTENANCE \$404.71; OUTLAW GRAPHICS, PROFESSIONAL SERV. & FEES \$122.50; PEART & ASSOCIATES, INC., SUPPLIES & MATERIALS \$628.08; RAMSDALL'S FERTILIZER, UTILITIES \$2400.00; REHFUSS, CATHY, PROFESSIONAL SERV. & FEES \$15.00; RIBSTEIN, RICK, ADULT DEFENSE \$748.96; RONNING, JESSE, ABUSE & NEG. CHILD DEFENSE \$616.00; SANTEMA, DEANNA, TRAVEL & CONFERENCE \$176.85; SDACC, TRAVEL & CONFERENCE \$1920.00; SD CONTINUING LEGAL, SUPPLIES & MATERIALS \$125.00; SD SAFETY COUNCIL, PROFESSIONAL SERV. & FEES \$275.00; SHEPARDSON HARDWARE HANK, SUPPLIES & MATERIALS \$6.76; SIOUX FALLS TWO WAY RADIO, SUPPLIES & MATERIALS \$3770.18; SIOUX VALLEY ENERGY, UTILITIES \$47.00; SMITH, STEVE, TRAVEL & CONFERENCE \$16.00; SPRINT, TELEPHONE \$416.34; STURDEVANT'S AUTO, SUPPLIES & MATERIALS \$35.94; SUNDAL, OWEN J., RENT \$400.00; SWIFTEL CENTER, MULTI-PLEX UPKEEP \$2500.00; 24/7 SOBRIETY CONFERENCE, TRAVEL & CONFERENCE \$75.00; TONNER, THOMAS, AM'T HELD FOR SHERIFF TRU \$1806.77; TOWN & COUNTRY SHOPPER, PUBLISHING \$126.75; VANDENBERG LAW FIRM, ADULT DEFENSE \$1444.00; VERIZON WIRELESS, TELEPHONE \$182.77; VLASMAN, BARRY L., JUVENILE DEFENSE \$117.04; VOGEL, STEPHANIE, TRAVEL & CONFERENCE \$8.00; VOLGA UTILITIES, UTILITIES \$109.55; VOLUNTEERS OF AMERICA, OTHERS \$225.00; WAGNER REAL ESTATE, INSPECTION FEES \$1500.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$109.63; WALMART COMMUNITY, SUPPLIES & MATERIALS \$61.94; WIECZOREK, TERRY, ADULT DEFENSE \$91.20.

REGULAR BUSINESS

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign Change Order Request; A Change Order Request for \$2,179.00 from Bob's Electric for additional conduit and wire required to connect the new generator. Roll Call

Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye."
Motion Carried.

Zoning Director, Robert Hill, met with the board to discuss a drainage issue brought up regarding culverts placed in township right-of-ways of Oaklake Township.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss the Surface Transportation Board Environmental Impact Statement, a Press Release regarding drought declarations from Governor Rounds, future traveling with Commissioner Klavetter to Moody County to speak to their Board of Commissioners regarding the commission assistant position, prior action regarding Range Land Fire Agreements, and information regarding a City Ordinance change affecting Brookings County regarding the Hospital Board appointments. It was also mentioned that board members received invitations to a Sioux Valley Clinic Luncheon to discuss current health care trends and issues.

Deputy States Attorney, Mark Kratochvil, met with the board to discuss Brookings County's authorization by state law to enter into a Range Land Fire Agreement and past decisions, and information regarding termination provisions of the Food Service Contract.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Domestic Abuse Shelter Meeting.

Commissioner Santema reported on the Brookings Area Transit Authority Meeting.

Commissioner Klavetter reported on the upcoming Pandemic Summit Meeting.

Commissioner Falken reported on a citizen request for notification of public hearings above what is required by state law, and a Department of Environment and Natural Resources notice regarding asphalt plants.

Be it noted, the board discussed Brookings Area Transit Authority requests.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, September 5, 2006

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Kristin Trana
Brookings County HR/Technology Assistant